

**NORMAN REGIONAL HOSPITAL AUTHORITY**

Board Study Session  
Monday February 3, 2014  
5:30 p.m.  
901 N. Porter  
2<sup>nd</sup> Floor Board Room

**A G E N D A**

- I. Meeting Called to Order .....*Ms. Campbell*
- II. Board Structure, Operations and Responsibilities Discussion.....*Ms. Campbell/Mr. Whitaker*
- III. Adjournment ..... *Ms. Campbell*